

**HOLLY FOREST ASSOCIATION
BOARD OF DIRECTORS' MEETING**

**Sapphire Valley Community Center
Riverside Room/Zoom Teleconference
June 21, 2022**

4:00 p.m.

CALL TO ORDER

Called the Board Meeting to order at 4:01 p.m.

ATTENDANCE

Board of Directors: Don Terrill, John Hill, John Daly, Melissa McKinnon and Richard Zacher.

Present from Capital Vacations: Cory Humble, Regional VP of Operations and Jennifer Gainey, General Manager via Zoom. Christa Pankey, EEC in person.

APPROVAL OF MINUTES

April 19, 2022 Board Meeting

A motion was made by John Hill and seconded by Richard Zacher to approve the minutes of the April 19, 2022 Board Meeting as amended. All were in favor and the Motion carried unanimously.

May 17, 2022 Board Meeting

A motion was made by John Hill and seconded by Richard Zacher to approve the minutes of the May 17, 2022 Board Meeting as amended. All were in favor and the Motion carried unanimously.

FINANCIAL REPORT

John Hill presented the financials as of April 2022 reporting the collection rates were 95.7% compared to the 96% in 2021, and the Association collected \$18,000 in delinquent dues, interest, and late fees. No major projects have been completed thus far.

ECC Report

Christa Pankey provided an update on projects taking place in Holly Forest and discussed to issues that have come before the ECC. Christa also spoke about one owner who has voiced a complaint about fines and fees that were assessed for his construction project. The Board was in agreement to with the fees as assessed.

OLD BUSINESS

Political Flags

The Board review a draft policy or rule for political signs or flags. The rule states that a political flag or sign may be displayed for candidates officially nominated and on a ballot for local city, state or federal offices no earlier than 45 days prior to an election cycle and no later than seven days after an election day. Only one political oriented flag not larger than 3ft. x 5ft may be flown or one political sign with the maximum dimensions of 24 inches by 24 inches may be displayed on a homeowner's property during the election cycle.

For the purposes of this rule, "political sign" or "flag" means any sign or flag that attempts to influence the outcome of an election, including supporting or opposing an issue or candidate on the current election ballot. This rule applies to owner of property who displays a political sign or flag on property owned exclusively by them and does not apply to common areas, easements, rights-of-ways, or areas owned by others.

Discussion ensued.

Upon a motion by Don Terrill and a second, the Board decided to submit the draft policy to an attorney changes or suggestions. All in favor, motion carried unanimously.

Action Item List

Jennifer provided an update on the action items.

NEW BUSINESS

TIRA Road Agreement

John Daly provided an update on the Trey's Island Road Agreement.

Conversation further ensued on replacing the Trey's Island board seat vacated by Gym DeMoye.

Upon a motion by John Daly and seconded by John Hill, the Board appoints Richard Zacher as a member of the Trey's Island Board.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 5:15 p.m.